

**AGENDA
CITY OF PALATKA
August 26, 2004**

CALL TO ORDER:

- a. Invocation – The Reverend Wesley Taylor, Pastor; Tabernacle Baptist Church
- b. Pledge of Allegiance
- c. Roll Call

APPROVAL OF MINUTES – 7/22/04 Budget Workshop; 7/22/04 Regular Meeting

1. PUBLIC RECOGNITION

- a. **PROCLAMATION** – Firefighter Appreciation Week; August 22 – 28, 2004
- b. **Recognition of 50th Business Anniversary** – Jack Massey Jewelers & Photo
- c. **Citizen Recognition** – John Carson
- d. **Distinguished Service Award** – Eddie Collins, Police Officers' Pension Board

2. PUBLIC COMMENTS (speakers limited to three minutes – no action taken on items)

3. CONSENT AGENDA:

- *a. **Award Bid for Reroofing 205 N. 2nd Street (Annex) for \$38,760.00 to Armstrong Roofing**, lowest bidder, per results of RFQ
- *b. **Award Contract for FDEP Annual WWTP Capacity Analysis Report for 2004** to Ayers & Associates in amount of \$4,960.00
- *c. **Reduce the Code Enforcement Lien on 601 N. 19th Street to \$2,500** to cover costs and attorney's fees, per 7/28/04 recommendation from Code Enforcement Board
- *d. **Reduce the Code Enforcement Fine on 1510 Oak Street to \$359.42** to cover cost of prosecution, per 7/28/04 recommendation from Code Enforcement Board.
- *e. **Authorize submission of Grant Application for Weed & Seed Program** in the amount of \$175,000.00.
- *f. **Authorize Advertisement of Request for Proposals** from qualified firms to conduct a Fire Service Fee Study
- *g. **Approve donation of 6,000 cubic yards of sand excavated from Golf Course Holding Pond** project for Putnam County Fair Authority/BOCC – Rick Leary, County Administrator – per recommendation for barter

- * 4. **REQUEST FOR DONATION** to send TNT Dance Team to perform in the November, 2004 Macy's Thanksgiving Day Parade – Bonita Nice & Robbyn Mast

AGENDA – CITY OF PALATKA
August 26, 2004
Page 2

- * 5. **INTERVIEW APPLICANTS FOR BOARD APPOINTMENTS**
 - a. **Historic Preservation Board**
 - 1. June Fillion – South Historic District Property Owner – single applicant
Staff recommendation to waive 2nd meeting requirement and make appointment
 - b. **Gas Authority Board**
 - 1. Fred Pilgrim – single applicant
Staff recommendation to waive 2nd meeting requirement and make appointment
- * 6. **BOARD APPOINTMENTS** (Applicants interviewed at 7/22/04 meeting) See Staff Reports
 - a. **Putnam County Library Board** (2 positions – 3 year terms to expire June, 2007)
 - 1. Janet Cavouti
 - 2. Sam Deputy
 - 3. Jeanne Douglass (incumbent)
 - 4. Susan Ivey
 - 5. Alex M. Sharp
 - 6. Annie M. Spell (incumbent)
 - b. **Tree Committee** (3 positions – members serve at the pleasure of the Commission)
 - 1. Maureen Lyons
 - 2. Ruby Singleton
- ** 7. **REQUEST TO APPEAL** Historic Preservation Board Denial of Certificate of Appropriateness for demolition of structures in North Historic District; John Vogt, as owner and as agent for various listed property owners
 - **a. Case No. 04-011 400 N. 4th Street; John & Patti Vogt, owners
 - **b. Case No. 04-007 313 Olive Street; John & Patti Vogt, owners
 - **c. Case No. 04-008 420 Olive Street; Jodi & Rob McCombs, owners
 - **d. Case No. 04-009 418 Olive Street; Jodi McCombs, owner
 - **e. Case No. 04-006 406 N. 4th Street; Kingsley Plimpton, owner
 - **f. Case No. 04-012 420 N. 3rd Street; Kingsley Plimpton, owner
- ** 8. **REQUEST TO APPEAL** Historic Preservation Board Denial of Certificate of Appropriateness for demolition of structures in North Historic District; Guion M. Lindsay, St. Marks Episcopal Church; Allyson B. Currie, Esquire of The McLeod Group, Agent
 - **a. Case No. 03-043 212 Main Street
 - **b. Case No. 03-044 214 Main Street
- * 9. **RESOLUTION** authorizing the Mayor and City Clerk to Execute and Attest a Maintenance Agreement with FDOT for the proposed US 17/SR15 Memorial Bridge Boardwalk/Walkway – Adopt
- * 10. **RESOLUTION** describing and granting a temporary 36-month construction easement to FDOT for construction of the SR17/US15 Memorial Bridge Boardwalk/Walkway – Adopt
- * 11. **ORDINANCE** closing, vacating and abandoning a portion of Main Street located between 19th & 21st Streets, and a portion of 20th Street between Reid and Madison Streets – Rochester Imports, petitioner; 1st Reading
- * 12. **ORDINANCE** closing, vacating and abandoning a portion of 12th Street located between Dunham & Bronson Streets and Dunham Street located between 12th & 13th Streets – Calvary Baptist Church, petitioner; 1st Reading
- * 13. **ORDINANCE** – Creating a Fire Self-Inspection Program for commercial businesses– 1st Reading
- * 14. **ORDINANCE** amending Code Enforcement Board enforcement and jurisdiction provisions contained in the Municipal Code – 1st Reading

AGENDA – CITY OF PALATKA
August 26, 2004
Page 3

- * 15. **DOWNTOWN PALATKA, INC.** Presentation of six-committee recommendation for redevelopment – Chip Laibl, President; Lynn Freeman and Sam Deputy, representatives
- * 16. **DISCUSSION** on setting criteria to consider honorarium road/street renaming requests from the public.
- 17. **ADMINISTRATIVE REPORTS**
- 18. **COMMISSIONER COMMENTS**
- 19. **ADJOURN**

*Attachment

**Separate Cover

ANY PERSON WISHING TO APPEAL ANY DECISION MADE BY THE CITY COMMISSION WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETING WILL NEED A RECORD OF THE PROCEEDINGS, AND FOR SUCH PURPOSE MAY NEED TO INSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. FS 286.105

PERSONS WITH DISABILITIES REQUIRING ACCOMMODATIONS IN ORDER TO PARTICIPATE IN THIS MEETING SHOULD CONTACT THE CITY CLERK'S OFFICE AT 329-0100 AT LEAST 24 HOURS IN ADVANCE TO REQUEST ACCOMMODATIONS.